



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AGENCY 54 LTD**

Company Number: **06873593**



Received for filing in Electronic Format on the: **08/04/2022**

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Company Name: **AGENCY 54 LTD**

Company Number: **06873593**

Confirmation Statement date: **08/04/2022**

Sic Codes: **99999**

Principal activity description: **Dormant Company**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. EACH SHARE RANKS PARI PASSU WITH REGARD TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.INCLUDING ON WINDING UP. THE SHARES ARE NON- REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount	0
		unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **34 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM WILLIAM LOVEGROVE**

Shareholding 2: **33 ORDINARY shares held as at the date of this confirmation statement**
Name: **LINDA JOYCE LOVEGROVE**

Shareholding 3: **33 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM GEOFFREY LOVEGROVE**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor